

## MISCELLANEOUS CASE COVER SHEET

## PLAINTIFFS

UNITED STATES OF AMERICA, Ex. Rel  
JURISGROUP, LTD.

Attorney's (Firm Name, Address, and Telephone Number)

JurisGroup, Ltd.  
535 Fifth Ave., 4th Fl., New York, NY 10017-8020  
(212) 217-1594

## DEFENDANTS

JARED C. KUSHNER, and  
KUSHNER COMPANIES, LLC

Attorneys (If Known)

## DESCRIPTION OF CASE

Application granting JurisGroup, Ltd., a public benefit corporation formed to identify, investigate & prosecute systemic political corruption, leave to file a criminal complaint against the defendants for violations of 18 U.S.C. §§ 1961-1968 (RICO Act), inter alia, 18 USC §§ 201, 664, 1028, 1343, 1344, 1503, 1543, 1546, 1952, 1956 & 1957, and otherwise arising from participation in a massive criminal mortgage fraud enterprise.

Has this or a similar case been previously filed in SDNY ?

No? ☐ Yes? ☒ Judge Previously Assigned n/a

If yes, was this case: Vol. ☒ Invol. ☐ Dismissed. No ☒ Yes ☐

If yes, give date \_\_\_\_\_ & Case No. 17-cv-6520

## NATURE OF CASE

- |   |  |
|---|--|
| <input type="checkbox"/> M 08-85 Motion to Compel   | <input type="checkbox"/> M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges |
| <input type="checkbox"/> M 08-85 Motion to Quash  | <input type="checkbox"/> M 28 Warrant for Entry & Inspection of Premises   |
| <input type="checkbox"/> M 08-86 Internet Infringement  | <input type="checkbox"/> M 29 Privacy Act Application  |
| <input type="checkbox"/> M 08-88 Surety Companies   | <input type="checkbox"/> M 30 Privacy Act Application  |
| <input type="checkbox"/> M 08-425 Sureties Proceedings  | <input type="checkbox"/> M 31 Order of Commodity Exchange Commission Directing Person to Pay Money                                     |
| <input type="checkbox"/> M 09-282 Attorney Change of Name   | <input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in State Court   |
| <input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account   | <input type="checkbox"/> M 33 Inspection Warrant - Department of Energy  |
| <input type="checkbox"/> M 11-188 Subpoenas - Habeas Corpus   | <input type="checkbox"/> M 34 Order of Another District Court that the State Court Produce   |
| <input type="checkbox"/> M 11-189 Subpoenas - Habeas Corpus   | <input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner   |
| <input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects  | <input type="checkbox"/> M 36 National Labor Relations Board   |
| <input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust. 28 USC 1746                            | <input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are more than 25 years old                                     |
| <input type="checkbox"/> M 18-302 Registration of a Judgment from Another District                                    | <input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy Proceeding  |
| <input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings   | <input type="checkbox"/> M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison                         |
| <input type="checkbox"/> M 18-305 Registration of Student Loan Judgment   | <input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition   |
| <input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding   | <input type="checkbox"/> M 42 Order Denying Stay of Deportation  |
| <input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy                             | <input type="checkbox"/> M 43 Contempt of Court in Bankruptcy  |
| <input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8                           | <input type="checkbox"/> M 44 Claim Compensation under Longshoremen & Harbor Workers Compensation Act                                  |
| <input type="checkbox"/> M 19-63 Receivers - Property in Other Districts  | <input type="checkbox"/> M 46 Order From Another District for Public Viewing   |
| <input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis  | <input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed   |
| <input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint | <input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and Conclusions of Law  |
| <input type="checkbox"/> M 22-2 Designation of individual to issue certified copies in bankruptcy part                | <input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case In This Court   |
| <input type="checkbox"/> M 23 Petition to Perpetuate Testimony  | <input type="checkbox"/> M 49 Order Denying Commencement of Civil Action   |
| <input type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter   |  |
| <input type="checkbox"/> M 25-2 Permission to have access to safe deposit boxes                                       |  |
| <input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union                  |  |

**NATURE OF CASE CONTINUED**

---

- ☐ M 51 Order to Show Cause - Case Being Transferred from Northern District of New York
- ☒ M 52 Application for Leave to File a Complaint
- ☐ M 53 Order Barring Individual from Entering Courthouse Building
- ☐ M 54 Immigration Naturalization - Order Delaying Deportation
- ☐ M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others
- ☐ M 58 Application for Extension of Time to File Petition for Removal
- ☐ M 59 Application to Produce Federal Prisoner in State Court
- ☐ M 67 Notice of Eviction to Squatters (USA Cases)

- ☐ M 71 Application re: Federal Rules Cr. 11(e)(2)
- ☐ M 72 Order of Attachment of Another District – EDNY
- ☐ M 73 Subpoena to Government Agency
- ☐ M 75 Application for Writ of Garnishment
- ☐ M 76 Central Violations Bureau
- ☐ M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal
- ☐ M 90 Order of Attachment
- ☐ M 93 Letters Rogatory \_\_\_\_\_
- ☐ M 94 Other \_\_\_\_\_

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE \_\_\_\_\_ MISCELLANEOUS CASE NUMBER \_\_\_\_\_

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

JurisGroup, Ltd., by Matthew H. Goldsmith, Esq., 535 Fifth Avenue, 4th Floor, New York, NY 10017

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Kushner Companies, LLC, 111 Eighth Avenue, New York, NY 10011

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☐ Yes ☐

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

8/24/17



ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. 11 YR. 2010)

ATTORNEY BAR CODE # MG-0710

RECEIPT #

Ruby J. Krajick, Clerk of Court, \_\_\_\_\_

Dated \_\_\_\_\_